OUR FILE NUMBER: RC 36-29498 (JMR/RMF-6)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

TRAVELERS PROPERTY CASUALTY CO. OF AMERICA a/s/o Bernd Goeckler Antiques Inc., and other interested insureds under the policy of insurance,

Case No. 08 CIV 4050

Plaintiff,

Rule 7.1 Statement

- against -

GODFREY'S REFRIGERATION-AIR CONDITIONING INC..

Defendant.

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant, GODFREY'S REFRIGERATION-AIR CONDITIONING INC. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

The defendant is not a publicly held corporation.

Dated:

May 23, 2008

RICHARD M. FEDROW, ESQ. Attorney Bar Code: 2059 BIVONA & COHEN, P.C. Attorneys for Defendant **GODFREY'S REFRIGERATION-AIR** CONDITIONING INC. Wall Street Plaza, 88 Pine St., 17th FL

New York, New York 10005

(212) 363-3100

STATE OF NEW YORK)

ss:

COUNTY OF NEW YORK)

ESTA SEIDMAN, being duly sworn, hereby deposes and says as follows:

I am not a party to this action and I am over the age of eighteen (18) years and reside in Suffolk County, New York.

On May ______, 2008, I served the within RULE 7.1 STATEMENT on the attorneys and parties listed below at the addresses desig nated by said attorneys and parties for that purpose, by depositing a true copy of same enclosed in a post-paid properly addressed wrapper, in a post-office-official depository, under the exclusive care and custody of the United States Postal Service within New York State.

ESTA SEIDMAN

TO:

SHEPS LAW GROUP, P.C.

Attorneys for Plaintiffs
35 Pinelawn Road, Suite 106E

Melville, New York 11747

(631) 249-5600

Your File No.: 6777

Sworn to before me

May <u>1</u>, 2008

NOTARY PUBLI

RICHARD M. FEDROW Notary Public, State of New York No. 30-4618986

Qualified in Nassau County Commission Expires May 31, 20